GENERAL ASSEMBLY
FRIDAY, JANUARY 31, 2020 – 9:00 A.M.
TRIANON BALLROOM, THIRD FLOOR
NEW YORK HILTON MIDTOWN

AGENDA

THE NEW YORK BAR FOUNDATION ANNUAL MEETING 9:00 a.m.
(The members of the House of Delegates also serve as members of
The New York Bar Foundation)

Ms. Lesley Rosenthal
President, presiding

1. Approval of the minutes of the January 18, 2019 Annual Meeting

2. Report of the officers, ratification and confirmation of the actions of the
Board of Directors since the 2019 Annual Meeting – Ms. Lesley Rosenthal

3. Report of the Nominating Committee – Mr. David M. Schraver

4. Presentation of The New York Bar Foundation Lifetime Achievement Award
to Mr. Robert L. Haig – Ms. Lesley Rosenthal

5. Other matters

6. Adjournment

ANNUAL MEETING OF THE NEW YORK STATE BAR ASSOCIATION 9:15 a.m.

Mr. Henry M. Greenberg
President, presiding

1. Call to order and National Anthem

2. Approval of the minutes of the January 18, 2019 Annual Meeting

3. Report of Nominating Committee and election of elected delegates to
the House of Delegates – Ms. Claire P. Gutekunst

4. Report of Treasurer – Mr. Domenick Napoletano

5. Report and recommendations of Committee on Bylaws – Mr. Robert T. Schofield, IV

6. Adjournment
HOUSE OF DELEGATES MEETING
Mr. Scott M. Karson
Chair, presiding

1. Approval of minutes of November 2, 2019 meeting
2. Report of Treasurer – Mr. Domenick Napoletano
3. Report of Nominating Committee and election of officers and members-at-large
   of the Executive Committee – Ms. Claire P. Gutekunst
4. Report of President – Mr. Henry M. Greenberg
5. Report of Task Force on Free Expression in the Digital Age – Ms. Cynthia
   Arato and Mr. David E. McCraw
6. Report and recommendations of New York County Lawyers’ Association –
   Hon. Jed S. Rakoff and Mr. Lewis F. Tesser
   Abramovsky
8. Report and recommendations of Committee on Cannabis Law – Ms. Aleece E.
   Burgio and Mr. Brian J. Malkin
10. Presentation of Ruth G. Schapiro Award – Mr. Henry M. Greenberg
11. Report and recommendations of Committee on Diversity and Inclusion –
    Ms. Mirna M. Santiago
13. Report of Task Force on Rural Justice – Hon. Stanley L. Pritzker and
    Ms. Taier Perlman
    J., Finerty and Mr. David M. Schraver
16. Report and recommendations of Committee on Standards of Attorney
    Conduct – Prof. Roy D. Simon, Jr.
17. Administrative items – Mr. Scott M. Karson
18. New business
19. Date and place of next meeting:
   Saturday, April 4, 2020
   Bar Center, Albany